



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
JUNE 8, 2022

7:00 P.M.  
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

**Resolution No. 22-0601** - Authorization to approve certain Police Department personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ian Hatch	Police Department/Lieutenant	\$165,656.49	06/09/2022
Frank Kuhl	Police Department/Sergeant	\$144,049.13	06/09/2022
Kevin Donegan	Police Department/Patrolman	\$37,000.00	06/15/2022
Alfredo Flores	Police Department/Patrolman	\$37,000.00	06/15/2022

Motion – Second- Roll Call Vote

**Roll Call Vote: Resolution No. 22-0601**

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

Swearing in of Lieutenant Ian Hatch

Swearing in of Sergeant Frank Kuhl

Swearing in of Patrolman Kevin Donegan

Swearing in of Patrolman Alfredo Flores

Recognition of Wall Township Committee Leadership Scholarship Recipient Amelia Rizzi

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 15-2022** AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF WALL AMENDING THE TOWNSHIP OF WALL CODE OF ORDINANCES TO REPEAL CHAPTER 116; TO ADOPT A NEW CHAPTER 116; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**Re:** Flood Hazard

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 15-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

**Roll Call Vote: Adoption of Ordinance 15-2022**

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

**Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

**Second-Roll Call Vote**

**Approval of Minutes:**

- o 5/11/2022

**Resolution No. 22-0602** - Approval of vouchers for May 26, 2022, through June 8, 2022, in the amount of \$ 8,917,482.88

**Resolution No. 22-0603** - Authorization to execute an annual contract with Trane Technologies for HVAC services through US Communities in an amount not to exceed \$57,172.19

**Resolution No. 22-0604** - Authorization to approve a mini grant in the amount of \$500.00 to the Girl Scouts of the Jersey Shore for the May 14, 2022, cleanup

**Resolution No. 22-0605** - Authorization to approve a mini grant in the amount of \$500.00 to the Wall High School Environmental Club for the May 14, 2022, cleanup

**Resolution No. 22-0606** - Authorization to approve a mini grant in the amount of \$500.00 to the Cub Scout Pack 333 for the May 14, 2022, cleanup

**Resolution No. 22-0607** - Authorization to approve a mini grant in the amount of \$500.00 to Boy Scouts of America- Allenwood Troop 82 for May 14, 2022, cleanup

**Resolution No. 22-0608** - Authorization to re-appoint Theodore Lamicella as Tax Assessor pursuant to N.J.S.A.40A:9-148 et seq

**Resolution No. 22-0609** – Authorization to modify the salaries/ wages of the Emergency Medical Technicians (EMT)

**Resolution No. 22-0610** - Authorization for a block party road closure at the intersection of Edgemere Road/Hill Avenue and at Evans Road/Hill Avenue on Saturday, July 9, 2022, between 12:00pm – 11:00pm

**Resolution No. 22-0611** - Authorization to execute an agreement with Monmouth County, Division of Human Services, Division of Mental Health and Human Services to approve allocation of DEDR funds for FY 2023 in the amount of \$33,980.00 as awarded to the Wall Community Alliance

**Resolution No. 22-0612** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Jessica Anan	Police Department/Part-Time Dispatcher	\$23.16/ hour	06/09/2022
Kiliko Lowe	Police Department/Part-Time EMT	\$25.00/ hour	06/09/2022
Antoinette Sommella	Recreation/Head Counselor II-Year 1	\$13.40/hour	06/09/2022
Nicole Uccello	Recreation/Head Counselor II-Year 1	\$13.40/hour	06/09/2022
Emily Dilello- Allen	Recreation/Head Counselor II-Year 1	\$12.65/hour	06/09/2022
Joseph Giblin	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Tara Phalin	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Isabella Tancorra	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Caitlin McBarron	Recreation/Counselor-Year 1	\$11.90/hour	06/09/2022
Ashlyn Wells	Recreation/Counselor-Year 1	\$11.90/hour	06/09/2022
Taylor Suckey	Recreation/Counselor-Year 1	\$11.90/ hour	06/09/2022

**Resolution No. 22-0613** - Authorization to appoint Robert Shimko as member of the Zoning Board of Adjustment

**Resolution No. 22-0614** - Supporting New Jersey Assembly Bill A-3883 and urging immediate action by the New Jersey Legislature to prohibit sex education for students prior to Fifth Grade

**Resolution No. 22-0615** - Authorization to award an emergency contract under New Jersey Local Public Contracts Law, N.J.S.A. 40a:11-6, for the disposal of contaminated soil

**End of Consent Agenda**

Motion - Second - Roll Call Vote

### Roll Call Vote: Consent Agenda

Committeeman Farrell	Motion - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea
<b>Yea</b>	<b>Nay</b>
5	0
<b>Recuse</b>	<b>Absent</b>
0	0

**Administrator Bertrand**

- Administrator Bertrand explained the adjusted wages on the consent agenda compared to what was posted on the website.

**Committee Reports:****Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

Committee Chair's Reports:

**Committeewoman Mangan:**

- Committeewoman Mangan congratulated all of the members of the Police Department that were recognized.
- She announced the Monmouth County Library is re-introducing in-person programs.
- She announced thanked Sergeant Cadigan and the Alliance for their help with the LEAD picnics and the money that they raised.
- She noted that Recreation is getting ready for the Wall Fair.

**Administrator Bertrand:**

- Administrator Bertrand announced that eleven (11) food vendors have been confirmed for the Wall Fair.
- He made notes of various special attractions that will be at the fair.

**Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

Committee Chair's Reports:

**Committeeman Kingman:**

- Committeeman Kingman also congratulated the police personnel recognized.
- He thanked members of Administration for their hard work behind the scenes.

**Administrator Bertrand:**

- Administrator Bertrand noted that all eligible liquor license renewals will be acted upon at the next meeting.

**Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

Committee Chair's Report:

**Committeeman Farrell:**

- Committeeman Farrell had no additional comments.

**Administrator Bertrand:**

- Administrator Bertrand noted that the Township would be seeking authorization to release the remaining escrows for an amended site plan for Block 271 Lot 21.01 – 1919 Highway 35 in the amount of \$4,009.54.
- Administrator Bertrand noted that the Township would be seeking authorization for the Municipal Clerk to advertise for public bids for the construction of two (2) storage building foundations at the Municipal Complex in conjunction with the American Youth Football (AYF) and Wall Soccer programs.

Committee Chair's Reports:

## **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

### **Committee Chair's Reports:**

- Deputy Mayor Becht noted that all items are ongoing.

## **Mayor Orender: Public Works, Veteran Service's**

### **Committee Chair's Reports:**

#### **Mayor Orender**

- Mayor Orender made note of brush pickup.
- He announced that Veteran cards are being printed up and will be mailed to eligible Veteran's throughout the Township.

### **Items for Discussion**

#### **Administrator Bertrand:**

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with American Pipe Cleaning, LLC for the TV inspection of sanitary sewer trunk lines and manholes through competitive quotes at a price not to exceed \$16,800.00.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Company for construction at Marconi Road Pump Station through public bid at a price not to exceed \$14,965.00.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Company for construction at the Old Bridge Sewage Pump Station through public bid at a price not to exceed \$17,489.00.
- He discussed necessary improvements to the Municipal Basketball court surfaces.

### **Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

#### **Mike Petit Spring Street**

- He discussed an application at the Planning Board meeting and some of the confusion surrounding the application. He asked the Township Committee about the status of Blueberry Acres.

#### **Administrator Bertrand**

- Administrator Bertrand confirmed that the Planning Board application was not related to the development of Blueberry Acres. He noted that there is no plans for the property at this time.

### **Close Public Comment**

Motion – Second - Roll Call Vote

#### **Roll Call Vote: Close Public Comment**

Committeeman Farrell	Second - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Yea

Deputy Mayor Becht

Motion - Yea

Mayor Orender

Yea

**Yea**

**Nay**

**Recuse**

**Absent**

5

0

0

0

**Resolution No. 22-0616** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

**Roll Call Vote: 22-0616 Private Session**

Committeeman Farrell

Motion - Yea

Committeeman Kingman

Yea

Committeewoman Mangan

Yea

Deputy Mayor Becht

Second - Yea

Mayor Orender

Yea

**Yea**

**Nay**

**Recuse**

**Absent**

5

0

0

0

**Resolution for Consideration by the Township Committee:**

**Resolution No. 22-0617** - Authorization to create a self-insurance fund for health benefits in accordance with local ordinances and state statues

**Motion - Second – Roll Call Vote**

**Roll Call Vote: 22-0617**

Committeeman Farrell

Motion - Yea

Committeeman Kingman

Yea

Committeewoman Mangan

Second - Yea

Deputy Mayor Becht

Yea

Mayor Orender

Yea

**Yea**

**Nay**

**Recuse**

**Absent**

5

0

0

0

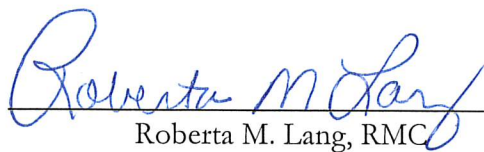
**Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeewoman Mangan** and seconded by **Deputy Mayor Becht**

Meeting adjourned at 8:20pm

Respectfully submitted,

  
\_\_\_\_\_  
Roberta M. Lang, RMC  
Township Clerk